

December 23, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve the minutes of December 16, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve the agenda as posted. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

John Roosa, Health & Sanitation & Lois Powers, Landfill Administrator presented Departmental Update to Board.

Eric Sloan, IT Director & Penny Vossler, GIS Coordinator presented Departmental update to Board.

Closed Session – 21.5c

Duffy moved Foster seconded motion to enter closed session as per Code of Iowa 21.5c to discuss an issue with County Attorney Dan Kolacia at 10:02 a.m. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to end closed session at 10:12. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve secondary road claims 20558 to 20631 and other county claims 141641 to 141777 totaling \$170,706.28 and approve issuance of warrant numbers 14624 to 14772 to pay the same. Handwritten warrants 14622 to 14623 totaling \$3,734.12 are hereby approved for publication. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing Applications for 2016 Homestead Tax Credits and Applications for 2016 Military as recommended by Boone County Assessor as follows. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Military & Homestead:** Joyce M. Weyer, 1048 Lamb Ln, Boone (Des Moines Township); **Military:** Ronald L & Penny Jo Page-Miller, 1635 Q Ave, Madrid (Worth Township); **Homestead:** Joshua S Long, 403 S Cedar St, Boone; Kathleen A Hussey, 2156 Eagle Ave, Perry (Union Township); Kelsey Franklin, 509 13th St, Boone; Jeffrey H & Marcella R Lass, 305 Pilot St, Pilot Mound.

Board reviewed and placed on file Boone County Conservation Board meeting minutes from the November 9, 2015 meeting

Foster moved Duffy seconded motion to approve pay adjustment for Kim Schomaker, Case Manager, County Community Services, to \$50,000 per annum effective December 20, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve pay adjustment for Donna Schaaf, Case Manager, County Community Services, to \$50,000 per annum effective December 20, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve pay adjustment for Dee Dorsey, Case Manager, County Community Services, to \$50,000 per annum effective December 20, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve accepting the resignation of LouAnn Larson, Social Worker, County Community Services, effective December 31, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board reviewed and placed on file Summary of Current County Drainage matters – December 18, 2015

Board reviewed the request for Drainage Repairs from Charles Erickson/CharCar Farms Inc, located in DD # 82 – Repair Payment Type C. Hollingsworth to review with Willie Ubben and check with NCRS about need for wetland determinations before proceeding on this project

Foster moved Duffy seconded motion to appoint Chet Hollingshead CIRTPA TPC Primary Representative for 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to appoint Scott Kruse CIRTPA TPC Alternate Representative for 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to appoint Scott Kruse CIRTPA TTC Primary Representative for 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Board decided to not appoint anyone to the vacant technical committee alternate for CIRTPA.

Board reviewed and placed on file Steve Cunningham's employee review by the Veterans Commission, dated December 21, 2015.

Receive Secondary Road Filter quotes

- Arnold Motor \$14,378.59
- NAPA \$12,721.66
- O'Riely \$16,068.04

Duffy moved Foster seconded motion to award 2016 filter contract to NAPA contingent on the engineer's review of bid tabulation. YES: Duffy, Foster and Hollingshead. Motion approved.

Receive Secondary Road Tire quotes

- Heartland Tire \$49,783.03
- Jack's OK Tire Did not bid tires requested

Foster moved Duffy seconded motion to award 2016 tire contract to Heartland Tire contingent on engineer's review of bid tabulation. YES: Duffy, Foster and Hollingshead. Motion approved.

Receive Secondary Road CMP quotes

- Illowa \$66,208.00
- Comteck \$53,887.12
- Metal Culverts \$56,696.98

Duffy moved Foster seconded motion to award 2016 CMP contract to Comtech contingent on engineer's review of bid tabulation. YES: Duffy, Foster and Hollingshead. Motion approved.

Scott Kruse, County Engineer - Secondary Road Update - discussion of 210th & X Avenue road condition.

Duffy moved Foster seconded motion to accept and place on file the "Petition to Pave Boone County Road 210th Street." YES: Duffy, Foster and Hollingshead. Motion approved.

Hollingshead adjourned meeting at 12:45 p.m.

These minutes were approved December 30, 2015.

Philippe E. Meier
Boone County Auditor

Boone County Claims Listing
for December 23, 2015

General Basic Fund	
Board of Health	
Home Care Services	8548.00
Garden & Lawn	
Toms Snow Removal	220.00
Parts	
Plumb Supply Co.	169.33
Fuels	
Boone Co Treasurer	146.74
Martin Oil Wholesale	2444.83
Minor Mv Parts & Access	
Dodson Truck & Tractor Repair	1433.17
Farley's Tire	591.00
Hawkeye Truck Equipment	288.22

Madrid Automotive	46.50
Moffitt's Ford	1132.73
MTI Distributing, Inc	308.72
O'Reilly Automotive, Inc.	238.40
R & R Products	846.45
R & W Power	51.96
Turfwerks	382.21
Van Wall Equip. Inc.	12.84
Stationery & Forms	
Stone Printing	105.95
Magazines,Period.& Books	
Clark's Food Mart	26.51
Thomson Reuters	795.17
Office Expense	
Card Services - VISA	44.87
Safety & Protect.Supplies	
Boone Co Sportsman's Club % Du	665.00
Wearing Apparel & Uniform	
Card Services - VISA	369.95
Carpenter Uniform & Promotion	377.21
Food & Provisions	
Fareway	1505.78
Polk County Auditor	510.00
Rent Payments	
McKnight Rental	400.00
Utilities Payments	
Alliant Energy	547.81
Boone Water Department	111.44
MJM Janitorial Services	1150.00
Schumacher Elevator Co.	296.31
Shelter Care	
Rosedale Shelter	125.40
Postage & Mailing	
Copy Systems	246.50
Pitney Bowes, Inc	220.00
Employee Mileage & Subsistence	
Dr Caleb Glawe	275.00
Scott Thiel	250.00
Telephone Services	
Boone Ace Hardware	115.81
Card Services-Orschelns	108.25
Webster Calhoun Telephone Co	120.18
Windstream	104.02
Prosecuting Drug Attorney	
Story Co Treasurer	1820.32
Educational & Training Service	
Boone Co Extension	45.00
Card Services - VISA	1407.49
Ronald Kahler	87.75
Janet M Otten	37.80
Adam M Quinn	58.28
Legal & Court-Related Services	
Ahlers, Cooney,P.C.	854.85
Card Services - VISA	23.71
Marcia M Clark	262.50
Dallas Co Sheriff	45.30
Jane Fitzgerald	57.50
Hamilton County Sheriff	43.00
Story Co Sheriff	78.60

Wilcox, Polking, Gerken & Assoc	1836.00
Andrea Zaferes	5415.09
Electric Light & Power	
Alliant Energy	288.93
Midland Power Cooperative	1595.05
Ogden Municipal Utilities	350.00
Xenia Rural Water District	177.10
Water Use	
Boone Water Department	802.22
MV Equip Rep Outside Serv	
Freedom Tire	138.09
Building Repair	
Boone Hardware	10.99
Fastenal Company	115.34
Lowe's Companies, Inc.	1095.32
Martin Marietta Aggregates	58.16
Mid National Graphics LLC	176.00
Municipal Supply Company	400.00
Ogden Farm & Feed Center	208.60
ProBuild - Boone	606.48
Rhino Marking	131.20
Herrold Rickey	100.00
TAP Solutions, LLC	88.00
Office Equip & Furn.Rep.	
Daniel J Kolacia	12.50
Radio & Related Equip. Repair	
Communication Innovators, Inc	515.00
Well Capping	
John Crane	492.20
Machinery & Mech. Equip. Rent	
Ogden Farm & Feed Center	62.00
Cleaning & Sanitary	
The Portable Pro, Inc	210.00
Tom Walters Company	181.00
Dues & Memberships	
Card Services - VISA	9.99
Contrib.-Other Gov.&Organ	
Boone Co Agricultural Assn	300.00
Boone Co Soil & Water Conserva	1200.00
Card Services - VISA	510.90
Des Moines Stamp Mfg Co	28.70
K W B G	60.90
Juvenile Detention Services	
Central IA Juvenile Detention	2260.00
Investigation Expense	
AlcoPro	313.00
Card Services - VISA	24.40
Miscellaneous Expense	
Boone Co Treasurer	15.00
Capital Improvements/Maint	
Electrical Engineering & Equip	1078.00
The Waldinger Corporation	6859.00
Other Equipment/Radio, etc	
Card Services - VISA	97.56
Card Services-Orschelns	154.99
John Deere Credit	99.48
Quill Corporation	199.99
MH-DD Services Fund	
Stationery & Forms	

Card Services - VISA	30.00
GateHouse Media Iowa	221.15
Secondary Road Fund	
Culvert Material	
Martin Marietta Aggregates	428.38
Cover Aggregate & Sand	
Boxholm City Clerk	290.62
Fraser City Clerk	428.88
Iowa One Call	23.40
Pilot Mound City Clerk	675.57
Fuels	
Barker Lemar Petroleum Service	1300.00
Quick Oil Company	10616.38
SYN-TECH SYSTEMS	495.00
Safety Items	
Boone Co Hospital Clinics	54.00
R & W Power	1213.92
UnityPoint Clinic	74.00
Minor Mv Parts & Access	
A & M Laundry, Inc	346.96
Hy Vee	27.27
Iowa Dept of Transportation	907.83
Mid Country Machinery, Inc.	105.98
Modeland Machine & Welding	7.13
Ziegler Inc.	7015.86
Minor Equip & Hand Tools	
Ziegler Inc.	372.56
Telephone Services	
Windstream	109.55
Labor Relations Services	
Ahlers, Cooney, P.C.	264.29
Electric Light & Power	
Alliant Energy	299.68
Midland Power Cooperative	118.66
Water Use	
City of Boone	140.27
Xenia Rural Water District	58.50
MV Equip Rep Outside Serv	
Safelite Fulfillment, Inc	90.00
Ziegler Inc.	11388.79
Brush Cutting Chemicals	
Iowa Dept of Transportation	266.22
Buildings	
Duncan Heating & Plumbing, Inc	65.00
ICAP	282.04
Task Force	
Task Force Expense	
Boone County	147.18
Jail Commissary Fund	
Wearing Apparel & Uniform	
Medical Associates Pharmacy	524.72
Stellar Services, LLC	84.58
Jon L Sunstrom, DDS, PC	118.00
County Comm Serv. Case Mngt.	
Case Manage.-Medicaid Match	
Hamilton Co Case Management	20726.06
Employee Mileage & Subsistence	
Donald L Watson	214.20
Telephone Services	

Donald L Watson	20.00
E911 Surcharge	
CenturyLink	627.89
Miscellaneous Expense	
Card Services - VISA	272.00
Emergency Management	
Utilities Payments	
Alliant Energy	253.43
Boone Water Department	23.64
DISH	62.00
MV Equip Rep Outside Serv	
Farley's Tire	39.50
David E Morlan	10.00
Dues & Memberships	
Iowa Emergency Mngmt Assoc	150.00
Contrib.-Other Gov.&Organ	
AMEC Environ & Infrastruct, Inc	9220.00
Brucellosis & Tb Era	
TB & Brucellosis to State	
Iowa Dept of Agriculture and L	2243.90
Co Conserv. Trust	
Capital Improvements/Maint	
Lowe's Companies, Inc.	1211.74
County Assessor Fund	
Labor Relations Services	
Ahlers, Cooney, P.C.	64.29
Landfill Trust	
Ground Water Tax Expenses	
Big Green Umbrella Media, Inc	499.00
GateHouse Media Iowa	3727.62
Genesis Development	313.00
K W B G	721.16
Landfill	
Operating Expense	
ADT Security Systems	235.14
Boone Co Hospital Clinics	27.00
Culligan Water Conditioning	11.35
G & K Services	748.17
Helping Hands Vet Clinic	258.00
Iowa Dept of Agriculture and L	84.00
Ray's Doors, LLC	134.00
UnityPoint Clinic	37.00
Stationery & Forms	
Carolina Software, Inc.	206.44
Other Transportation	
M & J Aggregate Corp	1600.00
Tom Walters Company	130.00
Official Pub.& Legal Not.	
GateHouse Media Iowa	294.00
Telephone Services	
Midland Power Cooperative	1024.44
Educational & Training Service	
Picketts Salvage	270.00
Engineering Services	
Ahlers, Cooney, P.C.	78.57
All Utilities	
Coe Transfer, Inc	442.65
Operating & Cons Equip Rep	
Anderson Performance	614.23

Card Services - VISA	395.30
Harrison Truck Centers	275.53
Pat Clemons Inc	620.95
Road Machinery & Supplies	5326.94
Ziegler Inc.	10346.63
Dues & Memberships	
Keep Iowa Beautiful	150.00
Water/Sewer Structures	
City of Boone	735.22
Gravel	
Martin Marietta Aggregates	7083.43
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	5888.07
Grand Total	174440.40